



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

MINUTES
BOARD OF DIRECTORS
SPECIAL & REGULAR MEETINGS
September 17, 2009

CALL SPECIAL MEETING TO ORDER

The Special Meeting of the Granada Sanitary District Board of Directors was called to order at 6:40 p.m.

ROLL CALL

President Ric Lohman, Vice President Ronald Fenech, Secretary Gael Erickson, Treasurer Matthew Clark, and Director Leonard Woren.

Staff: General Manager Chuck Duffy and District Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION

ADJOURN TO CLOSED SESSION

1. **Conference with Legal Counsel – Possible initiation of litigation pursuant to subdivision (c) of Section 54956.9: (three potential cases).**

2. **Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (two potential cases).**

3. **Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**

Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.

4. **Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**

Negotiating parties: Marlborough Group and Granada Sanitary District, property under negotiation: Renewal of Lease of District Office Space, 504 Avenue Alhambra, 3rd Floor, El Granada, California

RECONVENE TO OPEN SESSION

District Counsel reported that there was no reportable action taken in Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER 7:30 p.m.

The Regular Meeting of the Granada Sanitary District Board of Directors was called to order at 7:38 p.m.

GENERAL PUBLIC PARTICIPATION

ACTION AGENDA

1. Consideration of Proposition 1A Securitization Program for Property Tax Revenues “Borrowed” by the State.

The General Manager reported that the California Statewide Community Development Authority will be issuing bonds for the purpose of immediately providing replacement funding for the property tax money the State borrowed through the provisions contained in Proposition 1A. Joining the program will allow the District to receive 100% of its share of property tax this year, rather than waiting for the State to pay it back within the next 3 years.

ACTION: Director Lohman move to have the District join the Proposition 1A Securitization Program. (Lohman/Erickson). Approved 5-0.

2. Consideration of Proposal from Kennedy Jenks Consultants for GIS Services.

This item was tabled to the next regular board meeting in order to further clarify the scope of work involved.

CONSENT AGENDA

3. Approval of Special & Regular Meeting minutes for August 20, 2009.

4. Approval of September 2009 warrants for \$150,101.07 (Checks 3568-3598).

5. Approval of Assessment District distribution #03-09/10 for \$5,078.00.

6. Approval of August 2009 Financial Statements.

ACTION: Director Fenech moved to approve the Consent Agenda. (Fenech/Woren). Approved 5-0.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

7. Sewer Authority Mid-Coastside.

Board President Lohman reported that the SAM Board decided against contracting with an outside financial consultant to provide a review of rates and reserves policy, amongst other tasks. He also reported that discussions continue with CCWD on provisioning recycled water.

8. Report on other seminars, conferences, or committee meetings.

INFORMATION CALENDAR

9. Attorney's Report.

10. Treasurer's Report.

11. General Manager's Report.

- a. Naples Beach Pump Station and Force Main Realignment Project – Chuck Duffy reported that the proposed force main alignment will no longer run down Washington Boulevard, but will instead be constructed in Roosevelt Boulevard to avoid running through private property.
- b. SAM Wet Weather Storage Project – The General Manager summarized his discussion with project manager Tanya Yurovsky. He reported that: soils testing

is now complete, and no issues were uncovered; the groundwater table in that area is generally at 7.5' below the surface at this time; and the County's requirement for a pre-biology report to be completed at this time has been waived. In general, permitting is going along quite well.

12. Administrator's Report

13. Engineer's Report.

ADJOURN REGULAR MEETING

The Regular Meeting was adjourned at 8:37 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Gael Erickson, Secretary

Date Approved: October 15, 2009